

**REGULAR MEETING
MINOCQUA BOARD OF SUPERVISORS
August 5th, 2008**

A regular meeting of the Minocqua Board of Supervisors was called to order by Chairman Joe Handrick at 7:20 p.m. on August 5th, 2008 in the Board Room of the Minocqua Center.

Present were: Chairman Joe Handrick, Supervisors Bryan Jennings, Mark Hartzheim, John Thompson and Sue Heil, Clerk Roben Haggart, Police Chief Andy Gee, and PW Superintendent Butch Welch.

Motion by Heil, seconded by Hartzheim to approve the agenda as presented. Voice Vote: Motion Carried.

Motion by Jennings, seconded by Thompson to approve the minutes from Regular Town Board Meeting held on July 15th, 2008 & Public Hearing held on July 1st, 2008 as presented. Voice Vote: Motion Carried.

NEW BUSINESS

MINOCQUA POLICE DEPARTMENT REPORT

Chief Gee gave the Minocqua Police Activity Report for July, 2008. He reported on the 4th of July activities. P.O. James Robbins and CSO Joseph Nowakowski have resigned from the department.

CAMPANILE CENTER PICNIC LICENSE

Clerk Roben Haggart presented an application from the Campanile Center, 131 W. Milwaukee Street for a temporary beer/wine license for an event to be held on August 20th, 2008.

Motion by Harthzeim, seconded by Thompson to approve the application as presented. Voice Vote: Motion Carried.

SPEED LIMIT ON NORTHRIDGE WAY & PLAZA DRIVE

Public Works Superintendent Butch Welch advised that Northridge Way & Plaza Drive need to be added to the Town of Minocqua's Code or Ordinances as 25 mph roads – Sec. 56-96 Established Speed Zones. The road will be posted and this will be considered as the first reading.

Motion by Thompson, seconded by Heil to tentatively approve the ordinance addition pending a second reading at the next board meeting. Voice Vote: Motion Carried.

ORDINANCE AMENDMENT CHAPTER 56-DIVISION 5 – PARKING REGULATIONS

Chairman Handrick presented an ordinance amendment creating the following parking restrictions:

1. Sec.56-143(16) No Parking at Any Time- Dam Road: No trailer parking north of the dam, on the west side of Dam Road for a distance of 1,000 feet; no trailer parking south of the dam on the east side of Dam Road for a distance of 600 feet; no parking north of the dam on the east side of Dam Road for a distance of 1,000 feet; no parking south of the dam on the west side of Dam Road for a distance of 600 feet.
2. Sec. 56-143(19) No Parking at Any Time – Squirrel Lake Road: Both sides of the road, a distance of 500 feet in both directions from a point commencing 2,500 feet west of Franklin Lake Road.
3. Sec. 56-143(20) No Parking at Any Time – Carter Road: From the western termination point for a distance of 100 feet on the south side of the road.

Motion by Hartzheim, seconded by Thompson to tentative approve the ordinance as amended following a second reading at the next board meeting. Voice Vote: Motion Carried.

MICHAEL LANE PAVING

A letter dated August 3rd, 2008 was received from three residents on Michael Lane requesting that the town consider paving an additional portion (approx. 550') of easement road at the end of the road. The town has the beginning portion, which is town road on the 2008 paving project. In exchange for the paving of the road, the three owners will convey their ownership of the road to the town. Joe Handrick & Butch Welch are directed to work with Greg Harrold to draft an agreement with the conditions spelled out for approval at the next board meeting. Mr. Kensinger advised that the three owners will be willing to pay the legal fees to accomplish this.

Motion by Jennings, seconded by Thompson to prepare the legal documents to convey the property to the town. Voice Vote: Motion Carried.

BEEF-A-RAMA

The Minocqua Lions Club are requesting authorization to have a beer tent and obtain a picnic license for Beef-a-Rama. The Torpy Park Beautification Committee is requesting permission to sell brats, hotdogs, etc. at Veteran’s Park. Both organizations have done this in the past with no problems.

Motion by Thompson, seconded by Hartzheim to approve the requests and direct the town clerk & town chairman to handle future requests. Voice Vote: Motion Carried.

SHARI LANE STREET LIGHT BILLING

A request was received for the town to assume the street light billing for the street light located at the public boat landing on Shari Lane. Butch Welch was directed to post the landing as public access and determine if the pole is on town property.

Motion by Hartzheim, seconded by Jennings to have Butch Welch review & verify if it is on our property and then switch the payment to the Town. Voice Vote: Motion Carried.

BOOTH LAKE LANDING PAVING

Sue Heil advised that there is one person on the road that wants it paved and one that doesn’t. Butch Welch will discuss with both owners and will report at the next meeting.

LAKEVIEW CONDOMINIUMS MAINTENANCE AGREEMENT

Supervisor Hartzheim abstained from discussion and voting.

The Maintenance Agreement, drafted in January 2006 was signed by the town chairman & Bob Rynders. The agreement does not address the placement of a real estate sign on town property, however, Bryan Jennings & John Thompson both recalled a verbal agreement between Bob Rynders and the town board at the time allowing for one real estate “for sale” sign on the right-of-way.

CLASS B BEER/CLASS C WINE APPLICATION – CAMPANILE CENTER

Clerk Roben Haggart presented an application from the Campanile Center for the Arts, Joseph D. Woodruff, agent for a Class B Beer and Class C Wine license at 131 W. Milwaukee Street.

Motion by Thompson, seconded by Jennings to approve the application for the Campanile Center as presented. Voice Vote: Motion Carried.

OPERATOR LICENSE APPLICATIONS

Clerk Roben Haggart presented the following Operator License Applications for approval: Dennis Owens (1 yr); Nicholas Finstad (1 yr); Ashlee Bornowski (2 yr); William Bierman (2 yr); Lawrence Maeder (1 yr); Thomas Teichmiller (2 yr); Lychelle Bruski (1 yr).

Motion by Hartzheim, seconded by Thompson to approve the list as presented. Voice Vote: Motion Carried.

Motion by Heil, seconded by Jennings to adjourn meeting. Voice Vote: Motion Carried. Meeting adjourned at 8:26 p.m.

Roben Haggart, CMC
Town Clerk